

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER R. CARLIER
President/ Legal Consultant

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-03/03/97-DI102--005
****122.50 ****122.50

February 27, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

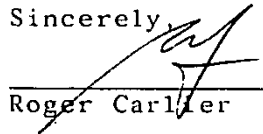
Re : Articles of Incorporation of
FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.

Dear Sir/Madam:

Enclosed please find check in the amount of \$ 122.50 to cover for filing fees for the above-mentioned articles of incorporation. We have enclosed an original and a set of copies so that you may forward a copy to our office.

Should you have any questions, please do not hesitate to contact our office immediately.

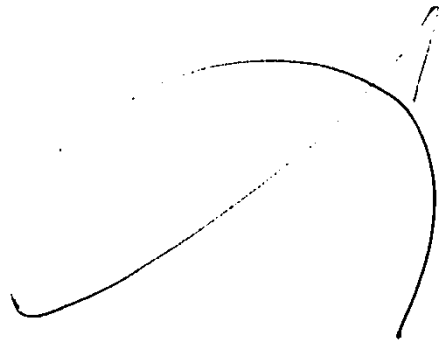
Sincerely,



Roger Carliser

/rc

Encl.

 3/10

FILED
97 MAR -3 PM 9:48
TALLAHASSEE FLORIDA
RECEIVED MAY 15 1997

ARTICLES OF INCORPORATION
OF
FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.

FILED
97 MAR -3 PM 5:48
TALLAHASSEE FLORIDA
CLERK OF THE CIRCUIT COURT

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC. The principle place of business of this corporation shall be: 6923 NW 46th Street, Miami, Florida 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RAFAEL MOJICA
President

MARTHA MODERA
Vicepresident

CONSTANZA NIÑO
Secretary / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

CONSTANZA NIÑO
17021 N. Bay Road, No. 805-4
N. Miami Beach, Florida 33122

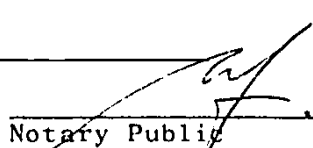
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of February, 1997.


CONSTANZA NIÑO

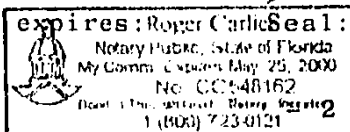
STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of February, 1997 by CONSTANZA NIÑO, of N. Miami Beach, Florida.

(☒) Personally known by me
() Produced _____


Notary Public

My commission expires: Roger Carlos Seal:




CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.**
2. The name and address of the registered agent and office is:

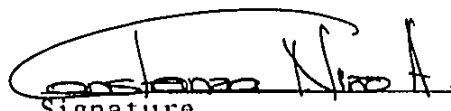
CONSTANZA NIÑO
6923 NW 46 Street
Miami, FL 33166

FILED
97 MAR -3 PM 9:48
CLERK OF THE STATE
TREASURY FLORIDA



Constanza Nino
Title: Registered Agent
Date : 2-27-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

Date: 2-27-97.